

30 SEP 1992

For Six Month Period Ending _____
(Insert date)

Name of Registrant

Registration No. 596

Amtorg Trading Corporation

Business Address of Registrant

15 W 36th Street 6th Floor, New York, N.Y. 10018

I—REGISTRANT

1. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual:

(1) Residence address	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(2) Citizenship	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(3) Occupation	Yes <input type="checkbox"/>	No <input type="checkbox"/>

(b) If an organization:

(1) Name	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Ownership or control	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Branch offices	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

2. Explain fully all changes, if any, indicated in item 1.

Not applicable

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, and 5.

3. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name	Position
1. Teteryukov, Viacheslav B.	Vice President
2. Sedov, Vladimir N.	Treasurer

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4. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?
 Yes ☐ No ☒

If yes, furnish the following information:

<i>Name</i>	<i>Residence Address</i>	<i>Citizenship</i>	<i>Position</i>	<i>Date Assumed</i>
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5. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal?
 Yes ☐ No ☒

If yes, identify each such person and describe his services.

6. Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

<i>Name</i>	<i>Position or connection</i>	<i>Date terminated</i>
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7. During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

If yes, furnish the following information:

<i>Name</i>	<i>Residence Address</i>	<i>Position or connection</i>	<i>Date connection began</i>
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II—FOREIGN PRINCIPAL

(PAGE 3)

8. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal

Date of Termination

-
9. Have you acquired any new foreign principal¹ during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish following information:

Name and address of foreign principal

Date acquired

-
10. In addition to those named in Items 8 and 9, if any, list the foreign principals¹ whom you continued to represent during the 6 month reporting period.

III—ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9, and 10 of this statement? Yes ☐ No ☒

If yes, identify each such foreign principal and describe in full detail your activities and services:

¹The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)).

A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those foreign principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity² as defined below?
Yes ☐ No ☒

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals? Yes ☐ No ☒

If yes, describe fully.

²The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV—FINANCIAL INFORMATION

14. (a) RECEIPTS—MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.³

<i>Date</i>	<i>From Whom</i>	<i>Purpose</i>	<i>Amount</i>
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As per enclosure

Total

(b) RECEIPTS—THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁴ other than money from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal? Yes ☐ No ☒

If yes, furnish the following information:

<i>Name of foreign principal</i>	<i>Date received</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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³A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(e).
⁴Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS—MONIES

During this 6 month reporting period, have you

- (1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement? Yes ☒ No ☐

- (2) transmitted monies to any such foreign principal? Yes ☒ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

<i>Date</i>	<i>To Whom</i>	<i>Purpose</i>	<i>Amount</i>
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As per enclosure

Total

15. (b) DISBURSEMENTS—THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value⁵ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in items 8, 9 and 10 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Date disposed</i>	<i>Name of person to whom given</i>	<i>On behalf of what foreign principal</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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(c) DISBURSEMENTS—POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value⁵ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Date</i>	<i>Amount or thing of value</i>	<i>Name of political organization</i>	<i>Name of candidate</i>
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V—POLITICAL PROPAGANDA

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, or in any other way influence a recipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any political propaganda as defined above? Yes ☐ No ☒

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

17. Identify each such foreign principal.

⁵Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating political propaganda? Yes ☐ No ☐

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of political propaganda include the use of any of the following:

- ☐ Radio or TV broadcasts ☐ Magazine or newspaper articles ☐ Motion picture films ☐ Letters or telegrams
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches
☐ Other (specify) _____

20. During this 6 month reporting period, did you disseminate or cause to be disseminated political propaganda among any of the following groups:

- ☐ Public Officials ☐ Newspapers ☐ Libraries
☐ Legislators ☐ Editors ☐ Educational institutions
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups
☐ Other (specify) _____

21. What language was used in this political propaganda:

- ☐ English ☐ Other (specify) _____

22. Did you file with the Registration Section, U.S. Department of Justice, two copies of each item of political propaganda material disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☐

23. Did you label each item of such political propaganda material with the statement required by Section 4(b) of the Act? Yes ☐ No ☐

24. Did you file with the Registration Section, U.S. Department of Justice, a Dissemination Report for each item of such political propaganda material as required by Rule 401 under the Act? Yes ☐ No ☐

VI—EXHIBITS AND ATTACHMENTS

25. EXHIBITS A AND B

- (a) Have you filed for each of the newly acquired foreign principals in Item 9 the following:

Exhibit A⁶ Yes ☐ No ☒
 Exhibit B⁷ Yes ☐ No ☒

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

⁶The Exhibit A, which is filed on Form CRM-157 (Formerly OBD-67) sets forth the information required to be disclosed concerning each foreign principal.

⁷The Exhibit B, which is filed on Form CRM-155 (Formerly OBD-65) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

26. EXHIBIT C

If you have previously filed an Exhibit C⁸, state whether any changes therein have occurred during this 6 month reporting period. Yes ☐ No ☒

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

27. SHORT FORM REGISTRATION STATEMENT

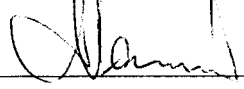
Have short form registration statements been filed by all of the persons named in Items 5 and 7 of the supplemental statement? Yes ☐ No ☐

If no, list names of persons who have not filed the required statement.

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this registration statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in attached Short Form Registration Statement, if any, insofar as such information is not within his (their) personal knowledge.

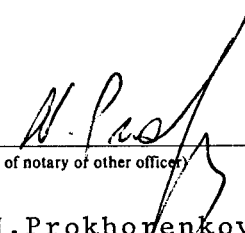
(Type or print name under each signature)

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)

 Yuri Mashkin
President

Subscribed and sworn to before me at New York, New York

this 30th day of October, 19 92


(Signature of notary or other officer)

N. Prokhorenkov

⁸The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, U.S. Department of Justice, Washington, D.C. 20530.)

UNITED STATES DEPARTMENT OF JUSTICE
REGISTRATION UNIT
CRIMINAL DIVISION
WASHINGTON, D.C. 20530

NOTICE

Please answer the following questions and return this sheet in triplicate with your supplemental statement:

1. Is your answer to Item 16 of Section V (Political Propaganda - page 7 of Form CRM-154, formerly Form OBD-64 - Supplemental Statement):

Yes _____ or No X

(If your answer to question 1 is "yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

Yes X or No _____

(If your answer to question 2 is "yes" please forward for our review copies of all such material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)


Signature

10/30/92

Date

Yuri M. Mashkin

Please type or print name of signatory on the line above

President of Amtorg Trading Corporation
Title

- X) We disseminate the same kind of catalogs, pamphlets and other normal commercial advertising materials of foreign trade, the copies of which were forwarded to you with our letter on December 5, 1990.

SCHEDULE TO ITEM 14 (A)

August 11.92	HPL "Russ"	For specialists	7000,00
April 15.92	Strodormasheexport	Adjustment	17555,96
April 10.92	Rosvneshtorg	For exhibition	3983,20
May 22.92	Chamber of Commerce & Industry	Refund from Vnesheconom-bank	334006,73
July 31.92	Cherepovetsky metallurgy plant	For specialists	2500,00
April 15.92	Exporthleb	For business trips	16338,00
April 15.92	Vremex	For sale clock's samples	4800,00
April 25.92	Vremex	For sale clock's samples	3972,00
July 31.92	Vremex	For sale clock's samples	45,00
April 03.92	Zavod "Krasnyi resnshick"	Refund Amtorg's expenses	3599,68
April 30.92	Laboratoria machine	Refund for telephone	19,55
May 28.92	Laboratoria machine	Refund for telephone	166,38
June 30.92	Laboratoria machine	Refund for telephone	19,68
July 31.92	Laboratoria machine	Sale software	3000,00
August 03.92	Laboratoria machine	Refund for business trip expenses	663,20
August 11.92	Laboratoria machine	Refund for business trip expenses	457,40
Sept. 22.92	Laboratoria machine	Refund for business trip expenses	577,55

Total

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SCHEDULE TO ITEM 15 (A-1)

NPO "Reagent"

May 14.92	Sprint	Phone expenses	265,14 ✓
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NPL "Russ"

August 04.92	Specialists	Living expenses	4800,00 ✓
August 11.92	Am torg	Commission	2008,94 ✓

"Aviaexport"

April 13.92	The Society for Computer Simulation	Literature	324,00
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"Mashnoexport"

April 03.92	AEC America Corporation	Lodging	1980,00
April 13.92	Bucurus Eril Company	Lodging	1080,00
April 15.92 ✓	Stroydorm ashexport	Adjustment	17555,96
May 14.92	Bowes/Boothroyd & Associates Inc	Lodging	1980,00

"Tehnopromimport"

April 02.92	Transfer to Barnet Bank	Living expenses for specialists	4500,00 ✓
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"Tehnoexport"

April 04.92	Am torg	Commission	350,00
April 15.92	Trade Representation of Russia in USA	Transfer for specialists of Tehnoexport	187269,35 ✓

Chamber of Commerce & Industry

August 19.92	Am torg	Commission	1000,00
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"Exporthleb"

April 13.92	Specialists	Living expenses	352,10
April 13.92	Am torg	Commission	10,00
May 28.92	Specialists	Living expenses	1100,00
June 01.92	American Express	Entertainment expenses	266,00

OFFICE OF THE INSPECTOR GENERAL

"V remex"

April 25.92	Amtorg	Commission	1666,36
April 25.92	U.P.S.	Delivery	101,10
April 28.92	U.P.S.	Delivery	178,90
April 30.92	Amtorg	Commission	1400,00
April 30.92	mr.Vladimir N Nikolaev	For service	1200,00
April 30.92	mr.Mudrov	For clock's samples	480,00

"Neutron"

April 01.92	New York telephone	Phone expenses	110,36
July 31.92	Amtorg's	Amtorg's expenses for specialists	924,00

Laboratory of Inventive Machine

April 01.92	New York telephone	Phone expenses	79,27 ✓
April 02.92	New York telephone	Phone expenses	64,17 ✓
April 03.92	Amtorg	For mail expenses	65,96 ✓
April 07.92	Sprint	For phone expenses	276,63 ✓
April 10.92	Specialists	Salary	1159,00 ✓
April 20.92	Specialists	Salary	1159,00 ✓
April 21.92	U.S.Department of State	Business trip expenses	659,40 ✓
April 28.92	New York telephone	Phone expenses	19,55 ✓
May 12.92	Specialists	Salary	1159,00 ✓
May 14.92	New York telephone	Phone expenses	107,83 ✓
May 14.92	U.S.Department of State	Business trip expenses	255,15 ✓
May 14.92	Sprint	Phone expenses	305,58 ✓
May 18.92	Amtorg	Mail expenses	46,16 ✓
May 22.92	Chase Manhattan Bank	SST 01.16-05.31	1773,28 ✓
May 26.92	Specialists	Salary	1159,00 ✓
May 28.92	Sprint	Phone expenses	244,05 ✓
June 01.92	New York telephone	Phone expenses	67,11 ✓

June 80.92	Specialists	Salary	1159,00
June 12.92	Rashef's kwikkopy	Advertising expenses	120,56
June 18.92	U.S.Department of State OFM	Business trip expenses	346,00
June 18.92	AID'D 2	Membership fee	450,00
June 20.92	Specialists	Salary	1159,00
June 25.92	Sprint	Phone expenses	521,40
June 30.92	Specialists	Business trip expenses	62,50
July 07.92	Specialists	Salary	1159,00
July 07.92	New York telephone	Phone expenses	97,36
July 07.92	Sprint	Phone expenses	153,68
July 07.92	U.S.Department of State OFM	Airticket and lodging	522,90
July 08.92	Amtorg	Mail expenses	7,53
July 10.92	Federal Express	Mail expenses	15,50
July 15.92	New York telephone	Phone expenses	74,62
July 19.92	Specialists	Salary	1159,00
July 31.92	Specialists	Business trip expenses	113,53
July 31.92	Specialists	Refund for apartment	125,00
August 03.92	Sprint	Phone expenses	330,97
August 03.92	Specialists	Salary	1159,00
August 07.92	Specialists	Living expenses	137,40
August 08.92	Sprint	Phone expenses	2,25
August 08.92	Specialists	Salary	1159,00
August 09.92	U.S.Department of State OFM	Airticket and lodging	557,55
August 19.92	Specialists	Refund for apartment	62,50
August 26.92	Sprint	Phone expenses	198,61
August 26.92	Specialists	Transportation expenses	16,00
Sept. 01.92	Amtorg	For mail expenses	38,26
Sept. 01.92	Federal Express	Mail expenses	30,00
Sept. 03.92	Specialists	Salary	1159,00
Sept. 17.92	Specialists	Salary	1159,00
Sept. 17.92	Chase Manhattan Bank	SST-06.01-09.30.92	709,28
Sept. 21.92	Specialists	Refund for apartment	62,50
Sept. 21.92	U.S.Department of State OFM	Airticket and lodging	441,00
Sept. 22.92	U.S.Department of State OFM	Lodging and airticket	714,00
Sept. 28.92	Federal Express	Mail expenses	20,50
Sept. 30.92	Specialists	Business trip expenses	66,44
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		Total	254772,19

SCHEDULE TO ITEM 15 (A-2)

Tehenabexport

April 03.92	Transfer to Moscow	5042,50
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Chamber of Commerce & Industry

April 03.92	Transfer to Moscow	334006,73
August 19.92	Transfer to Moscow	333006,73

Total	672055,96
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